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Security Council

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Security Council Committee established pursuant to resolution 1267 (1999)

Letter dated 13 February 2003 from the Permanent Representative of Luxembourg to the United Nations addressed to the Chairman of the Committee

I have the honour to transmit to you, annexed hereto, the report of my Government on the implementation of the measures provided for in paragraph 6 of resolution 1390 (2002), adopted by the Security Council on 16 January 2002 (see annex).

(*Signed*) Hubert **Wurth**
Ambassador

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Annex

Report of the Grand Duchy of Luxembourg submitted pursuant to paragraph 6 of resolution 1390 (2002), adopted by the Security Council on 16 January 2002

Introduction

In its resolution 1390 (2002) of 16 January 2002, the Security Council requested all States to submit to the Committee established pursuant to its resolution 1267 (1999) a report on the steps they have taken to implement the measures referred to in the aforesaid resolution.

The report below outlines the steps taken by the Luxembourg Government and those taken within the framework of the European Union.

The sanctions regime imposed by Security Council resolution 1390 (2002) was integrated into a European Union regulation adopted during the General Affairs Council of 27 May 2002 (Council Regulation (EC) No. 881/2002) in order to facilitate the comprehensive implementation of that resolution's binding provisions.

• *Ad* paragraph 2 (a)

Council Regulation (EC) No. 881/2002 established a freeze on assets as required by resolution 1390 (2002). The list of named individuals has thus far been amended six times by the following Commission regulations:

– Commission Regulation (EC) No. 951/2002 of 3 June 2002

– Commission Regulation (EC) No. 1580/2002 of 4 September 2002

– Commission Regulation (EC) No. 1644/2002 of 13 September 2002

– Commission Regulation (EC) No. 1754/2002 of 1 October 2002

– Commission Regulation (EC) No. 1823/2002 of 11 October 2002

– Commission Regulation (EC) No. 1893/2002 of 23 October 2002

These regulations are directly applicable in Luxembourg.

Pursuant to information supplied by the Public Prosecutor's Office at the Court of Luxembourg District, natural and legal persons specifically named in the lists drawn up by the United Nations based on the resolutions concerning the Taliban in Afghanistan and the resolutions adopted following 11 September 2001, concerning terrorism in general, are not currently subject to a freeze on funds or other types of assets in the Grand Duchy of Luxembourg.

• *Ad* paragraph 2 (b)

As a party to the Schengen Agreement, Luxembourg collaborates closely with the other contracting States in the area of issuance of visas and monitoring of external borders. The arrangements set up within the framework of the Schengen Information System are implemented strictly, particularly with regard to persons reported as not to be permitted entry into the Schengen area and documents and objects that have disappeared or been stolen. Monitoring at Findel Airport, which is

Luxembourg's only external border, is performed in strict application of the regulations common to the Schengen area.

With regard to the issuance of visas, Luxembourg participates actively in consular cooperation and exchanges of information among the European Union consular missions. At the national level, cooperation between the central visa department in Luxembourg and the various counter-terrorism authorities has been strengthened.

• *Ad* paragraph 2 (c)

The import, export and transit of arms and related materiél, as mentioned in the above-referenced paragraph, are subject to the issuance of a licence by the Ministry of Foreign Affairs. No such request has yet been received by the competent authorities.

As to technical advice, assistance and training related to military activities, a prohibition thereon is contained in the European Union regulation implementing the resolution in question.

• Counter-terrorism measures adopted

In accordance with paragraph 5 of the guidelines for the preparation of reports submitted by States pursuant to Security Council resolution 1390 (2002), the relevant information has been transmitted to the Counter-Terrorism Committee in the report of the Grand Duchy of Luxembourg to the Committee established pursuant to paragraph 6 of resolution 1373 (2001), dated 21 December 2001, and the supplementary report submitted pursuant to paragraph 6 of Security Council resolution 1373 (2001) of 20 August 2002.